NOTICE

RE: Financial Sanctions Notice

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

   A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze:
      i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
      ii. Freeze any such accounts and other funds or economic resources.
      iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
      iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
      v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.

   B. In the case of the removal of a person from the Consolidated List and unfreezing of assets
      i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
      ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
      iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
iv. Send advice to the person that the assets are no longer subject to an asset freeze.

v. Advise the FRA at financialsanctions@gov.ky of the actions taken.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

Enquiries regarding this sanctions notice should be addressed to

The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Ukraine (Sovereignty)

INDIVIDUAL

1. **Names (Last):** OZEROV (1): Viktor (2): Alekseevich (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Consultant of the Foundation Rospolitika since October 2019  
   **A.K.A:** n/a  
   **Date of Birth:** 05/01/1958  
   **Place of Birth:** Abakan, Khakassia  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Former Chairman of the Security and Defence Committee of the Federation Council of the Russian Federation. Member of the Federation Council until September 2019.  
   **Listed On:** 18/03/2014  
   **Last Updated:** 18/03/2020  
   **Group ID:** 12912

2. **Names (Last):** DZHABAROV (1): Vladimir (2): Michailovich (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** First Deputy Chairman of the International Affairs Committee of the Federation Council of the Russian Federation.  
   **A.K.A:** n/a  
   **Date of Birth:** 29/09/1952
Place of Birth: Samarkand  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information n/a  
Listed On: 18/03/2014  
Last Updated: 18/03/2020  
Group ID: 12913

3. **Names (Last):** KLISHAS (1): Andrei (2): Aleksandrovich (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Chairman of the Committee on Constitutional Law and State Building of the Federation Council of the Russian Federation  
   **A.K.A:** n/a  
   **Date of Birth:** 09/11/1972  
   **Place of Birth:** Sverdlovsk, Ekaterinburg  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** n/a  
   **Listed On:** 18/03/2014  
   **Last Updated:** 18/03/2020  
   **Group ID:** 12914

4. **Names (Last):** RYZHKOV (1): Nikolai (2): Ivanovich (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Member of Committee for Federal Issues, Regional Politics and the North of the Federation Council of the Russian Federation  
   **A.K.A:** n/a  
   **Date of Birth:** 28/09/1929  
   **Place of Birth:** Dyleevka, Donetsk region  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** n/a  
   **Listed On:** 18/03/2014  
   **Last Updated:** 18/03/2020  
   **Group ID:** 12915

5. **Names (Last):** TOTOONOV (1): Aleksandr (2): Borisovich (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** First Deputy Chair of the Parliament of North Ossetia since 2017  
   **A.K.A:** n/a
Date of Birth: 03/04/1957
Place of Birth: Ordzhonikidze (Vladikavkaz), North Ossetia
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Member of the Committee of International Affairs of the Federation Council of the Russian Federation. Duties as a Member of the Council of the Russian Federation ended in September 2017.
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12917

   Title: n/a
   Position: Leader of Fair Russia faction in the State Duma of the Russian Federation
   A.K.A: n/a
   Date of Birth: 14/02/1953
   Place of Birth: Pushkin, Leningrad region
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Member of the Council of the State Duma
   Listed On: 18/03/2014
   Last Updated: 18/03/2020
   Group ID: 12919

   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 30/07/1970
   Place of Birth: St Petersburg (formerly Leningrad)
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Member of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation. Former Deputy Speaker of the State Duma of the Russian Federation.
   Listed On: 18/03/2014
   Last Updated: 18/03/2020
   Group ID: 12920
8. **Names (Last):** SLUTSKI (1): Leonid (2): Eduardovich (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Chairperson of the Foreign Affairs Committee of the State Duma of the Russian Federation  
   **A.K.A:** n/a  
   **Date of Birth:** 04/01/1968  
   **Place of Birth:** Moscow  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Former Chairman of the Commonwealth of Independent States (CIS) Committee of the State Duma of the Russian Federation. Member of the LDPR.  
   **Listed On:** 18/03/2014  
   **Last Updated:** 18/03/2020  
   **Group ID:** 12921

9. **Names (Last):** AKSYONOV (1): Sergey (2): Valeryevich (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Prime Minister of Crimea  
   **A.K.A:** (1) AKSENOV Sergei Valerievich, (2) AKSYONOV Serhiy Valeriroyvych  
   **Date of Birth:** 26/11/1972  
   **Place of Birth:** Beltsy (Balti)  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Appointed acting ‘Head’ of the so-called ‘Republic of Crimea’ on 9 April 2014. On the 9 October 2014 he was formally elected Head of the so-called Republic of Crimea. ‘Re-elected’ in this position in September 2019. Member of the Russia State Council. Since January 2017, member of the High Council of United Russia Party.  
   **Listed On:** 18/03/2014  
   **Last Updated:** 18/03/2020  
   **Group ID:** 12922

10. **Names (Last):** KONSTANTINOV (1): Vladimir (2): Andreevich (3): n/a (4): n/a (5): n/a  
    **Title:** n/a  
    **Position:** ‘Chairman’ of the ‘State Council’ of the so-called ‘Republic of Crimea’ since 17 March 2014. Re-elected to this position in September 2019  
    **A.K.A:** KONSTANTINOV Volodmyr Andriyovych  
    **Date of Birth:** 19/11/1956  
    **Place of Birth:** (1) Vladimirovka (a.k.a Vladimirovca), Slobozia Region, Moldavian SSR (now Republic of Moldova) (2) Bogomol, Moldavian SSR (now Republic of Moldova)  
    **Nationality:** n/a  
    **Passport Details:** n/a  
    **Address:** n/a  
    **Other Information** Speaker of the Supreme Council of the Autonomous ‘Republic of
Crimea’ in 2014.

Title: n/a
Position: General Director of the Managing Company of the Russian-Chinese Investment Fund for Regional Development
A.K.A: TEMIRHALIIEV Rustam Ilmyrovich
Date of Birth: 15/08/1976
Place of Birth: Ulan-Ude, Buryat ASSR, Russian SFSR
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former Deputy Minister of Crimea. On 11 June 2014 he resigned from his function as 'First Deputy Prime Minister' of the so called 'Republic of Crimea'.

Title: n/a
Position: Deputy Commander of the Pacific Fleet of the Russian Federation
A.K.A: BEREZOVSKYY Denys Valentynovych
Date of Birth: 15/07/1974
Place of Birth: Kharkiv,
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former Deputy Commander of the Black Sea Fleet of the Russian Federation. Former Commander of the Ukrainian Navy.

Title: n/a
Position: n/a
A.K.A: CHALYY Oleksiy Mykhaylovych
Date of Birth: 13/06/1961
Place of Birth: (1) Moscow, Russian Federation (2) Sevastopol, Ukraine
Nationality: n/a
Passport Details: n/a

Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12926

   Title: n/a
   Position: Head of the Crimean Security Service (SBU) (Since 3 March 2014)
   A.K.A: ZYMA Petro Anatoliyovych
   Date of Birth: (1) 18/01/1970, (2) 29/03/1965
   Place of Birth: Artemivsk (now Bakhmut), Donetsk Oblast
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Active in the Russian Intelligence Service (FSB) since 2015.
   Listed On: 18/03/2014
   Last Updated: 18/03/2020
   Group ID: 12927

   Title: n/a
   Position: Vice-Speaker of the Verkhovna Rada of Crimea
   A.K.A: TSEKOV Serhiy Pavlovych
   Date of Birth: (1) 28/08/1953, (2) 28/09/1953
   Place of Birth: Simferopol
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Member of the Federation Council of the Russian Federation from the so-called 'Republic of Crimea' since 2014, reappointed in September 2019.
   Listed On: 18/03/2014
   Last Updated: 18/03/2020
   Group ID: 12929

   Title: Admiral
   Position: Deputy Commander in Chief of the Russia Navy
   A.K.A: n/a
   Date of Birth: 13/09/1961
   Place of Birth: Vitebsk, Belarusian SSR
   Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Commander of the Black Sea Fleet
Listed On: 18/03/2014
Last Updated: 18/03/2020
Group ID: 12930

17. **Names (Last):** SIDOROV (1): Anatoliy (2): Alekseevich (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** Chief of the Joint Staff of the Collective Security Treaty Organisation (CSTO) (Since November 2015).
   **A.K.A:** n/a
   **Date of Birth:** 02/07/1958
   **Place of Birth:** Siva, Perm region
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Former Commander, Russia's Western Military District.
   **Listed On:** 18/03/2014
   **Last Updated:** 18/03/2020
   **Group ID:** 12931

18. **Names (Last):** GALKIN (1): Aleksandr (2): Viktorovich (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** Aide to the Minister of Defence since 19 January 2017
   **A.K.A:** n/a
   **Date of Birth:** 22/03/1958
   **Place of Birth:** Ordzhonikidze (Vladikavkaz), North Ossetian ASSR
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Former Commander of Russia's Southern Military District ('SMD'). Currently employed by the Central apparatus of the Russian Ministry of Defence.
   **Listed On:** 18/03/2014
   **Last Updated:** 18/03/2020
   **Group ID:** 12932

19. **Names (Last):** MALYSHEV (1): Mikhail (2): Grigorievich (3): n/a (4): n/a (5): n/a
    **Title:** n/a
    **Position:** Chair of the Crimean Electoral Commission
    **A.K.A:** MALYSHEV Mykhaylo Hryhorovych
    **Date of Birth:** 10/10/1955
    **Place of Birth:** Simferopol, Crimea
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Former Deputy Prime Minister of the Russian Federation. Since 2018 holds the position of General Director in a State corporation.
   Listed On: 21/03/2014
   Last Updated: 18/03/2020
   Group ID: 12933

   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Former adviser to the President of the Russian Federation.
   Listed On: 21/03/2014
   Last Updated: 18/03/2020
   Group ID: 12935

   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Aide to the President of the Russian Federation
   Listed On: 21/03/2014
   Last Updated: 18/03/2020
   Group ID: 12936
23. **Names (Last):** TURCHENYUK (1): Igor (2): Nikolaevich (3): n/a (4): n/a (5): n/a
   **Title:** Lt. Gen
   **Position:** Head of Department of Public Administration and National Security at the Military Academy of the Russian General Staff.
   **A.K.A:** TURCHENYUK Igor Mykolayovich
   **Date of Birth:** 05/12/1959
   **Place of Birth:** Osh, Kyrgyz SSR
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Former de facto Commander of Russian Troops in Crimea. Former Deputy Commander of the Southern Military District.
   **Listed On:** 21/03/2014
   **Last Updated:** 18/03/2020
   **Group ID:** 12937

24. **Names (Last):** NOSATOV (1): Alexander (2): Mihailovich (3): n/a (4): n/a (5): n/a
   **Title:** Admiral
   **Position:** Admiral, Commander of the Russian Baltic Fleet
   **A.K.A:** n/a
   **Date of Birth:** 27/03/1963
   **Place of Birth:** Sevastopol
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Former Deputy-Commander of the Black Sea Fleet, Rear-Admiral.
   **Listed On:** 21/03/2014
   **Last Updated:** 18/03/2020
   **Group ID:** 12938

25. **Names (Last):** KULIKOV (1): Valery (2): Vladimirovich (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** Member of the Federation Council of Russian Federation, representing the annexed City of Sevastopol since September 2017
   **A.K.A:** n/a
   **Date of Birth:** 01/09/1956
<table>
<thead>
<tr>
<th>Name (Last)</th>
<th>Name</th>
<th>Title</th>
<th>Position</th>
<th>A.K.A.</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Nationality</th>
<th>Passport Details</th>
<th>Address</th>
<th>Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>MIZULINA</td>
<td>Elena</td>
<td>n/a</td>
<td>Deputy Chairman of the Federation Council Committee on Constitutional Legislation and State Building</td>
<td>Dmitriyeva Elena Borisovna</td>
<td>09/12/1954</td>
<td>Bui, Kostroma region</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Former Deputy Commander of the Black Sea Fleet, Rear Admiral. On 26 September 2017, with a Decree of the President of Russian Federation, he was dismissed from this post and from military service.</td>
</tr>
<tr>
<td>NARYSHKIN</td>
<td>Sergei</td>
<td>n/a</td>
<td>Director of the Foreign Intelligence Service of the Russian Federation</td>
<td>n/a</td>
<td>27/10/1954</td>
<td>St Petersburg (formerly Leningrad)</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Former Speaker of the State Duma. Permanent Member and Secretary of the Security Council of the Russian Federation.</td>
</tr>
<tr>
<td>MATVIYENKO</td>
<td>Valentina</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Former Deputy in the State Duma. As of September 2015 a Member of the Federation Council from Omsk region. Born under the surname Dmitriyeva.</td>
</tr>
</tbody>
</table>

Group ID: 12940
Group ID: 12941
Group ID: 12942
Position: Speaker of the Federation Council
A.K.A: Tyutina Valentina Ivanova
Date of Birth: 07/04/1949
Place of Birth: Shepetovka, Khmelnytskyi (Kamenets-Podolsky) region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Born under the name Tyutina
Listed On: 21/03/2014
Last Updated: 18/03/2020
Group ID: 12943

Title: n/a
Position: Deputy Prime Minister
A.K.A: n/a
Date of Birth: 07/11/1958
Place of Birth: Bandurovo, Kirovograd region
Nationality: Russian
Passport Details: n/a
Address: n/a
Other Information: n/a
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12950

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 15/09/1949
Place of Birth: (1) Moscow (2) Ostrov, Pskov region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former Plenipotentiary Representative of the President of the Russian Federation into the so-called 'Crimean Federal District'. Former non-permanent member of the Russian Security Council. Former Plenipotentiary Representative of the President of the Russian Federation into the North Caucasus Federal District (until June 2018).
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12951

Title: n/a
Position: Auditor of the Accounts Chamber of the Russian Federation since September 2019
A.K.A: n/a
Date of Birth: 27/10/1965
Place of Birth: Leningrad (now St Petersburg)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former Minister for Crimean Affairs. Former Deputy Chief of Staff of the Russian Government. Former Chief of Staff of the Accounts Chamber of the Russian Federation.
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12952

Title: n/a
Position: Plenipotentiary Representative of the President of the Russian Federation to the Siberian Federal District
A.K.A: n/a
Date of Birth: 22/08/1960
Place of Birth: Alagir
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former Governor of the Ukrainian annexed city of Sevastopol. Member of the Security Council of the Russian Federation.
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12953

Title: n/a
Position: Member of the Russian Federation Council from the annexed Autonomous 'Republic of Crimea' since 2014, reappointed in 2019.
A.K.A: n/a
Date of Birth: 07/05/1962
Place of Birth: Simferopol
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: n/a
Listed On: 29/04/2014
Last Updated: 18/03/2020
Group ID: 12954
34. **Names (Last):** Neverov (1): Sergei (2): Ivanovich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Deputy Chairman of State Duma, United Russia  
**A.K.A:** n/a  
**Date of Birth:** 21/12/1961  
**Place of Birth:** Tashtagol  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 29/04/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 12956

35. **Names (Last):** Gerasimov (1): Valery (2): Vasilevich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** (1) General of the Army (2) Chief of the General Staff of the Armed Forces of the Russian Federation. (3) First Deputy Minister of Defence of the Russian Federation  
**A.K.A:** n/a  
**Date of Birth:** 08/09/1955  
**Place of Birth:** Kazan  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 29/04/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 12958

36. **Names (Last):** Prokopiv (1): German (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) PROKOPIV Herman, (2) CHOL Li Van  
**Date of Birth:** 06/07/1993  
**Place of Birth:** Prague  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Active member of the 'Luhansk Guard'. Active military fighter of the LNR.  
**Listed On:** 29/04/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 12959
37. **Names (Last):** PURGIN (1): Andrei (2): Evgenevich (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** n/a
   **A.K.A:** PURHIN Andriy Yevhenovych
   **Date of Birth:** 26/01/1972
   **Place of Birth:** Donetsk
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Until 4 September 2015 'Chairman' of the 'People's Council of the Donetsk People's Republic'. Organiser of separatist actions, co-ordinator of actions of the 'Russian tourists' in Donetsk. Co-founder of a 'Civic Initiative of Donbass for the Eurasian Union'. Former first Deputy Chairman of the Council of Ministers. As of February 2017, deprived from his mandate of member of the ‘People’s Council of the Donetsk People’s Republic’ upon decision of the so-called ‘People’s Council.’

   **Listed On:** 29/04/2014
   **Last Updated:** 18/03/2020
   **Group ID:** 12961

38. **Names (Last):** Pushylin (1): Denys (2): Volodymyrovych (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** (1) So-called 'Head of the Donetsk People's Republic'. (2) 'Chairman' of the 'People's Council of the Donetsk People's Republic.
   **A.K.A:** Pushilin Denis Vladimirovich
   **Date of Birth:** 09/05/1981
   **Place of Birth:** Makiivka, Donetsk Oblast
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a

   **Listed On:** 29/04/2014
   **Last Updated:** 18/03/2020
   **Group ID:** 12962

   **Title:** n/a
   **Position:** n/a
   **A.K.A:** TSYPLAKOV Serhiy Hennadiyovych
   **Date of Birth:** 01/05/1983
   **Place of Birth:** Khartsyzsk, Donetsk region
   **Nationality:** n/a
Passport Details: n/a  
Address: n/a  
**Other Information** One of the leaders of the 'People's Militia of Donbas'. Member of the 'People's Council of the Donetsk People's Republic', and of its ‘Committee on Foreign Policy, External Relations, Information Policy and Information Technology’.  
**Listed On:** 29/04/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 12963

40. **Names (Last):** Girkin (1): Igor  
               (2): Vsevolodovich  
               (3): n/a  
               (4): n/a  
               (5): n/a  
               **Title:** n/a  
               **Position:** Head of ‘Novorossia’ public movement  
               **A.K.A:** (1) Strelkov Igor, (2) Strielkov Ihor  
               **Date of Birth:** 17/12/1970  
               **Place of Birth:** Moscow  
               **Nationality:** n/a  
               **Passport Details:** n/a  
               **Address:** n/a  
               **Other Information** Staff of Main Intelligence Directorate of the General Staff of the Armed Forces of the Russian Federation (GRU). Former Minister of Defence of the so-called 'Donetsk People's Republic'.  
               **Listed On:** 29/04/2014  
               **Last Updated:** 18/03/2020  
               **Group ID:** 12964

41. **Names (Last):** Volodin (1): Vyacheslav  
               (2): Viktorovich  
               (3): n/a  
               (4): n/a  
               (5): n/a  
               **Title:** n/a  
               **Position:** Speaker of the State Duma of the Russian Federation since 5 October 2016  
               **A.K.A:** n/a  
               **Date of Birth:** 04/02/1964  
               **Place of Birth:** Alekseevka, Saratov region  
               **Nationality:** n/a  
               **Passport Details:** n/a  
               **Address:** n/a  
               **Other Information** Former First Deputy Chief of Staff of the Presidential Administration of Russia.  
               **Listed On:** 12/05/2014  
               **Last Updated:** 18/03/2020  
               **Group ID:** 12965

42. **Names (Last):** Shamanov (1): Vladimir  
               (2): Anatoliевич  
               (3): n/a  
               (4): n/a  
               (5): n/a  
               **Title:** Colonel-General  
               **Position:** Chairperson of the Defence Committee of the State Duma of the Russian Federation
A.K.A: n/a
Date of Birth: 15/02/1957
Place of Birth: Barnaul
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Commander of Russian Airborne Troops.
Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12966

Title: n/a
Position: n/a
A.K.A: (1) YAROSH Petro Hryhorovych, (2) Jarosh Petro Hryhorovych
Date of Birth: 30/01/1971
Place of Birth: Skvortsovo Village, Simferopol Region, Crimea
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Head of the Federal Migration Service office for Crimea.
Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12968

44. Names (Last): kozyura (1): Oleg (2): Grigorievich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Chief of Staff of the Legislative Assembly of Sevastopol since October 2016
A.K.A: KOZYURA Oleh Hryhorovych
Date of Birth: (1) 19/12/1962, (2) 30/12/1965
Place of Birth: (1) Simferopol, Crimea (2) Zaporozhye, Ukraine
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Head of the Federal Migration Service office for Sevastopol.
Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12969

45. Names (Last): Ponomariov (1): Viacheslav (2): n/a (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: (1) Ponomaryov Vyacheslav Volodymyrovich, (2) Ponomarev Viacheslav Vladimirovich
Date of Birth: 02/05/1965
<table>
<thead>
<tr>
<th>Number</th>
<th>Names (Last)</th>
<th>Title</th>
<th>Position</th>
<th>A.K.A.</th>
<th>Date of Birth</th>
<th>Place of Birth</th>
<th>Nationality</th>
<th>Passport Details</th>
<th>Address</th>
<th>Other Information</th>
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<tr>
<td>46</td>
<td>Bezler (1): Igor (2): Nikolaevich (3): n/a (4): n/a (5): n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>(1) BEZLER Ihor Mykolayovych, (2) Bes (Devil)</td>
<td>30/12/1965</td>
<td>Simferopol, Crimea</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>Former self-declared 'People's Mayor' of Sloviansk (until 10 June 2014).</td>
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<td>47</td>
<td>Kakidzianov (1): Igor (2): Evgenevich (3): n/a (4): n/a (5): n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>(1) KHAZMZHANOV Ihor Yevhenovych, (2) Khakidzianov Igor Evgenevich, (3) KAKIDZIANOV Ihor Yevhenovych</td>
<td>25/07/1980</td>
<td>Makiivka (Donetsk oblast)</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>One of the former leaders of the self-proclaimed militia of Horlivka. Has links to Igor Strelkov/Girkin.</td>
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<tr>
<td>48</td>
<td>Tsariov (1): Oleg (2): n/a (3): n/a (4): n/a (5): n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>(1) TSARYOV Oleg Anatolevich, (2) TSAROV Oleh Anatoliyovych</td>
<td>02/06/1970</td>
<td></td>
<td></td>
<td>n/a</td>
<td>n/a</td>
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</table>
Place of Birth: Dnepropetrovsk (now Dnipro)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former member of the Rada. Former 'Speaker' of the so-called 'Parliament of the Union of the People's Republics' ('Parliament of Novorossiya')

Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12973

Title: n/a
Position: n/a
A.K.A: LIAHIN Roman Viktorovych
Date of Birth: 30/05/1980
Place of Birth: Donetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former Head of the 'Donetsk People's Republic' Central Electoral Commission. Former 'Minister of Labour and Social Policy'. Remains active in supporting separatist actions and policies.

Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12975

Title: n/a
Position: n/a
A.K.A: (1) Malyhin Alexander Sergeevich, (2) Malykhin Oleksandr Serhiyovych, (3) Malykhin Oleksandr Sergiyovych
Date of Birth: 12/01/1981
Place of Birth: Donetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former Head of the 'Luhansk People's Republic' Central Electoral Commission. Remains active in supporting separatist policies.

Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12976

Title: n/a
Position: Deputy Chairperson of the Committee for International Affairs
A.K.A: n/a
Date of Birth: 18/03/1980
Place of Birth: (1) Mikhailovka, Voroshilovgrad region, Ukraine SSR (now Ukraine) (2) Yevpatoria, Ukrainian SSR (now Ukraine)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former Prosecutor of the so-called 'Republic of Crimea'. Member of the State Duma elected from the illegally annexed Autonomous ‘Republic of Crimea’. Member of the Commission on the investigation on foreign interference in the internal affairs of the Russian Federation. Member of the Committee for security and countering corruption of the State Duma of the Russian Federation.
Listed On: 12/05/2014
Last Updated: 18/03/2020
Group ID: 12977

   Title: n/a
   Position: Prosecutor of the Republic of Adygea
   A.K.A: n/a
   Date of Birth: 09/02/1979
   Place of Birth: Sevastopol, Crimea
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Former Prosecutor of Sevastopol.
   Listed On: 12/05/2014
   Last Updated: 18/03/2020
   Group ID: 12978

   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 25/07/1972
   Place of Birth: Moscow
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Former so-called 'Prime Minister of the Donetsk People's Republic'. He is a signatory of the Memorandum of Understanding on the Novorossiya Union. Heads the 'Union of Donbas volunteers'.
   Listed On: 12/07/2014
   Last Updated: 18/03/2020
   Group ID: 13009
54. **Names (Last):** Khodakovsky (1): Alexander (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) KHODAKOVSKYY Oleksandr Serhiyovych, (2) KHODAKOVSKII Aleksandr Sergeevich, (3) KHODAKOVSKYI Oleksandr Serhiyovych  
**Date of Birth:** 18/12/1972  
**Place of Birth:** Donetsk  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former so-called 'Minister of Security of the Donetsk People's Republic'  
**Listed On:** 12/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13010

55. **Names (Last):** Kalyussky (1): Alexandr (2): Arkadievich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** Kalyusskiy Oleksandr Arkadiyovych  
**Date of Birth:** 09/10/1975  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former so-called 'de facto Deputy Prime Minister for Social Affairs of the Donetsk People's Republic'.  
**Listed On:** 12/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13011

56. **Names (Last):** Khryakov (1): Alexander (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) Khryakov Aleksandr Vitalievich, (2) Khryakov Oleksandr Vitaliyovych  
**Date of Birth:** 06/11/1958  
**Place of Birth:** Donetsk  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former so-called 'Information and Mass Communications Minister' of the 'Donetsk People's Republic'. Member of the so-called 'People's Council' of the 'Donetsk People's Republic'. Responsible for the pro-separatist propaganda activities of the so-called 'government' of the 'Donetsk People's Republic'.


   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 20/01/1964
   Place of Birth: Izhevsk
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Former so-called 'Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Continues activities of supporting LNR separatist structures.

58. Names (Last): Nikitin (1): Vasily (2): n/a (3): n/a (4): n/a (5): n/a
   Title: n/a
   Position: n/a
   A.K.A: Nikitin Vasilii Aleksandrovich
   Date of Birth: 25/11/1971
   Place of Birth: Shargun
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Former so-called 'Vice Prime Minister of the Council of Ministers of the Luhansk People's Republic'. Former so-called 'Prime Minister of the Luhansk People's Republic'. Former spokesman of the 'Army of the South-East'.

   Title: n/a
   Position: Chairman of the so-called 'Public Chamber of the Luhansk People’s Republic’
   A.K.A: KARYAKIN Oleksiy Vyacheslavovych
   Date of Birth: (1) 07/04/1979, (2) 07/04/1980
   Place of Birth: Stakhanov, Luhansk region
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information: Until 25 March 2016 he was so-called 'Supreme Council Chair of the
Luhansk People's Republic'. Former member of the so-called 'People’s Council of the Lugansk People’s Republic'. Responsible for the separatist governmental activities of the Supreme Council. Signatory of the Memorandum of Understanding on the ‘Novorossiya union’. Remains active in supporting separatist actions or policies.

**Listed On:** 12/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13015

60. **Names (Last):** Ivakin (1): Yuriy (2): Volodymyrovych (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A:** IVAKIN Iurii Vladimirovich  
   **Date of Birth:** 13/08/1954  
   **Place of Birth:** Perevalsk, Luhansk Oblast  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Former so-called 'Minister of Internal Affairs of the Luhansk People's Republic'.

**Listed On:** 12/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13016

61. **Names (Last):** Plotnitsky (1): Igor (2): n/a (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A:** (1) Plotnitskii Igor Venediktovich, (2) Plotnytskyy Ihor Venedyktovych, (3) Plotnytskyy Igor Venedyktovych  
   **Date of Birth:** (1) 24/06/1964, (2) 25/06/1964, (3) 26/06/1964  
   **Place of Birth:** Luhansk, possibly in Kamentsi, Chernivtsi Oblast  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  
   **Other Information** Former so-called 'Defence Minister' and former so-called 'Head of the Luhansk People's Republic'. Former Special Envoy of the so-called 'Luhansk People’s Republic' on Minsk implementation.

**Listed On:** 12/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13017

62. **Names (Last):** Kozitsyn (1): Nikolay (2): Ivanovich (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** Commander of Cossack Forces  
   **A.K.A:** n/a  
   **Date of Birth:** 20/06/1956  
   **Place of Birth:** Djerzjinsk, Donetsk region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces.
Listed On: 12/07/2014
Last Updated: 18/03/2020
Group ID: 13018

Names (Last): Kozitsyn (1): Nikolay (2): Ivanovich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: Commander of Cossack Forces
A.K.A: n/a
Date of Birth: 06/10/1956
Place of Birth: Dzerzhinsk, Donetsk region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Responsible for commanding separatists in Eastern Ukraine fighting against Ukrainian government forces.
Listed On: 12/07/2014
Last Updated: 18/03/2020
Group ID: 13018

Title: n/a
Position: (1) Director of the Russian Institute for Strategic Studies since 4 January 2017. (2) Chairperson of the Board of Directors of ‘Almaz-Antey.’
A.K.A: n/a
Date of Birth: 01/09/1950
Place of Birth: Kurumoch, Kuibyshev region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information: Former permanent member of the Security Council of the Russian Federation. Former Director of the Foreign Intelligence Service of the Russian Federation.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13035

Title: n/a
Position: Secretary of the Security Council of the Russian Federation
A.K.A: n/a
Date of Birth: 11/07/1951
Place of Birth: Leningrad (St Petersburg)
Nationality: n/a
Passport Details: n/a  
Address: n/a  
Other Information Permanent member of the Security Council of the Russian Federation  
Listed On: 25/07/2014  
Last Updated: 18/03/2020  
Group ID: 13036

   Title: n/a  
   Position: Director of the Federal Security Service (FSB)  
   A.K.A: n/a  
   Date of Birth: 15/11/1951  
   Place of Birth: Perm  
   Nationality: n/a  
   Passport Details: n/a  
   Address: n/a  
   Other Information Permanent member of the Security Council of the Russian Federation  
   Listed On: 25/07/2014  
   Last Updated: 18/03/2020  
   Group ID: 13037

   Title: n/a  
   Position: Deputy Secretary of the Security Council of the Russian Federation  
   A.K.A: n/a  
   Date of Birth: 08/10/1956  
   Place of Birth: Zhetikara  
   Nationality: n/a  
   Passport Details: n/a  
   Address: n/a  
   Other Information Permanent member of the Security Council of the Russian Federation  
   Listed On: 25/07/2014  
   Last Updated: 18/03/2020  
   Group ID: 13038

   Title: n/a  
   Position: (1) Chairman of the Supreme Council of the United Russia Party (2) Chairperson of the Board of Directors of the State-owned enterprise Tactical Missiles Corporation JSC.  
   A.K.A: n/a  
   Date of Birth: 15/12/1950  
   Place of Birth: Vladivostok
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information  Former permanent member of the Security Council of the Russian Federation.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13039

Title: n/a
Position: President of the Republic of Chechnya
A.K.A: n/a
Date of Birth: 05/10/1976
Place of Birth: Tsentaroy, Chechnya
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13042

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 23/12/1960
Place of Birth: Vyseki, Krasnodar region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information  Former Minister of Agriculture of the Russian Federation. Former Governor of the Krasnodar Krai.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13043

Title: n/a
Position: n/a
A.K.A: (1) Gubarev Pavlo Yuriyovich, (2) Hubarev Pavlo Yuriyovich
Date of Birth: (1) 10/02/1983, (2) 10/03/1983
Place of Birth: Sievierodonetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information One of the self-described leaders of the so-called 'People's Republic of Donetsk'. Responsible for taking over the regional government building in Donetsk with pro-Russian forces and proclaimed himself the 'people's governor'. Associated with Igor Strelkov/Girkin.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13044

Title: n/a
Position: n/a
A.K.A: (1) Gubareva Kateryna Yuriyivna, (2) Hubarieva Kateryna Yuriyivna
Date of Birth: (1) 05/07/1983, (2) 10/03/1983
Place of Birth: Kakhovka, Kherson Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Minister of Foreign Affairs'. Former Member of the 'People's Council' of the so-called 'Donetsk People's Republic' until November 2018.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13063

Title: n/a
Position: Chairman of the Board of DNR Writers’ Union
A.K.A: BEREZIN Fedir Dmytrovych
Date of Birth: 07/02/1960
Place of Birth: Donetsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Deputy Defence Minister' of the so-called 'Donetsk People's Republic'. Associated with Igor Strelkov/Girkin. Remains active in supporting separatist actions and policies.
Listed On: 25/07/2014
Last Updated: 18/03/2020
Group ID: 13064

Title: n/a
Position: President
A.K.A: KAUROV Valeriy Volodymyrovych
Date of Birth: 02/04/1956  
Place of Birth: Odessa  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information: The self-described 'President' of the so-called 'Republic of Novorossiya'.  
Listed On: 25/07/2014  
Last Updated: 18/03/2020  
Group ID: 13065

Title: n/a  
Position: n/a  
A.K.A: Abwehr  
Date of Birth: (1) 23/06/1972, (2) 23/07/1972  
Place of Birth: Vinnytsia region  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information: Senior aide to Igor Strelkov/Girkin.  
Listed On: 25/07/2014  
Last Updated: 18/03/2020  
Group ID: 13066

75. Names (Last): Antyufeyev (1): Vladimir (2): n/a (3): n/a (4): n/a (5): n/a  
Title: n/a  
Position: n/a  
A.K.A: (1) SHEVTSOV Vladimir, (2) ANTIUFEEV Vladimir Iurievici, (3) ALEXANDROV Vladimir Gheorghievici, (4) SHEVTSOV Vadim Gheorghievici  
Date of Birth: 19/02/1951  
Place of Birth: Novosibirsk  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information: Former Minister of State Security in the separatist region of Transnistria. Former Vice-Prime Minister of the Donetsk People's Republic, responsible for security and law enforcement. Board member of the State-owned enterprise ‘United Engine Corporation’.  
Listed On: 25/07/2014  
Last Updated: 18/03/2020  
Group ID: 13067

Title: n/a  
Position: First Deputy Chief of Staff of the Presidential Administration
<p>| | | | | | | | | |</p>
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<td><strong>A.K.A:</strong></td>
<td>n/a</td>
<td><strong>Date of Birth:</strong></td>
<td>31/05/1960</td>
<td><strong>Place of Birth:</strong></td>
<td>Zagorsk (Sergiev Posad)</td>
<td><strong>Nationality:</strong></td>
<td>n/a</td>
<td><strong>Passport Details:</strong></td>
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</table>

77. **Names (Last):** Tchigrina (1): Oksana (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** (1) CHIGRINA Oksana Aleksandrovna, (2) CHYHRYNA Oksana Aleksandrovna  
**Date of Birth:** 23/07/1981  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former Spokesperson of the so-called 'government' of the so-called 'Luhansk People's Republic'. Former spokesperson of the Press Service of LNR. Date of birth is approximate.  
**Listed On:** 31/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13069

78. **Names (Last):** Litvinov (1): Boris (2): Alekseevich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Leader of Communist Party of DNR  
**A.K.A:** LYTLYNOV Borys Oleksiyovych  
**Date of Birth:** 13/01/1954  
**Place of Birth:** Dzerzhynsk, Donetsk Oblast  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former Chairman of the so-called 'Supreme Council' of the 'Donetsk People's Republic'. Former member of the so-called 'People's Council'.  
**Listed On:** 31/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13070

79. **Names (Last):** Abisov (1): Sergey (2): Vadimovich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Aide to the ‘Chairman’ of the Council of Ministers of the so-called ‘Republic of Crimea’
A.K.A: (1) ABISOV Sergiy Vadymovych, (2) ABISOV Serhiy Vadymovych
Date of Birth: 27/11/1967
Place of Birth: Simferopol, Crimea
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Minister of Interior of the 'Republic of Crimea' appointed on 5 May 2014. Dismissed in June 2018.
Listed On: 31/07/2014
Last Updated: 18/03/2020
Group ID: 13071

Title: n/a
Position: n/a
A.K.A: ROTENBERG Arkadii Romanovich
Date of Birth: 15/12/1951
Place of Birth: Leningrad (St Petersburg)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information He is a prominent Russian businessman who has close personal ties to President Putin. Since March 2014, Rotenberg, or his companies, have received State contracts totalling over USD 7 billion. Through these contracts he has financially benefited from Russian decision-makers responsible for the annexation of Crimea or the destabilisation of eastern Ukraine. He is the owner of the Stroygazmontazh company which has been awarded State contracts for the construction of the Kerch bridge from Russia to the illegally annexed Autonomous 'Republic of Crimea'. He is the chairman of the board of directors of publishing house Prosvescheniye which has notably implemented a public relations campaign supporting the Russian Government’s policy to integrate Crimea into Russia.
Listed On: 31/07/2014
Last Updated: 18/03/2020
Group ID: 13072

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 03/07/1974
Place of Birth: Puschino, Moscow region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Closely linked to Ukrainian separatists in Eastern Ukraine and Crimea. He is a former employer of Mr Borodai, former so-called 'Prime Minister' of the 'Donetsk People's Republic'. Met with Mr Aksyonov, so-called ‘Prime Minister’ of the so-
called ‘Republic of Crimea’, during the period of the Crimean annexation process.

Listed On: 31/07/2014
Last Updated: 18/03/2020
Group ID: 13073

   Title: n/a
   Position: n/a
   A.K.A: n/a
   Date of Birth: 24/01/1950
   Place of Birth: (1) Belarus (2) Leningrad (now St Petersburg), USSR (now Russian Federation) (3) Moscow, USSR (now Russian Federation)
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Co-founder of the so-called Ozero Dacha, a co-operative society. He is the second largest shareholder of Bank Rossiya. Long-time acquaintance of President Putin.
   Listed On: 31/07/2014
   Last Updated: 18/03/2020
   Group ID: 13074

   Title: n/a
   Position: Chairman of Bank Rossiya
   A.K.A: n/a
   Date of Birth: 25/07/1951
   Place of Birth: Leningrad (St Petersburg)
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
   Other Information Long-time acquaintance of President Putin. Largest shareholder of Bank Rossiya. He is a co-founder of the so-called Ozero Dacha, a co-operative society.
   Listed On: 31/07/2014
   Last Updated: 18/03/2020
   Group ID: 13075

   Title: n/a
   Position: Chief of the Directorate for Social Assistance to Retired Servicemen and Patriotic Education, under the so-called ‘Head of the Donetsk People's Republic’
   A.K.A: (1) KONONOVOV Volodymyr Petrovych, (2) Tsar
   Date of Birth: 14/10/1974
   Place of Birth: Gorsky, Luhansk Oblast
   Nationality: n/a
   Passport Details: n/a
   Address: n/a
Other Information  As of 14 August 2014 he replaced Igor Strelkov/Girkin as the so-called 'Defence Minister' of the 'Donetsk People's Republic'. Dismissed as so-called ‘Defence Minister’ in September 2018. He has reportedly commanded a division of separatist fighters in Donetsk since April 2014.

Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13092

n/a
Title: n/a
Position: n/a
A.K.A: RUDENKO Myroslav Volodymyrovych
Date of Birth: 21/01/1983
Place of Birth: Debaltsevo
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information  Associated with the 'Donbass People's Militia'. Member of the so-called 'People’s Council of the Donetsk People's Republic'.
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13093

86. Names (Last): Rodkin (1): Andrei (2): Nikolaevich (3): n/a (4): n/a (5): n/a
Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 23/09/1976
Place of Birth: Moscow
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information  Former Moscow Representative of the so-called ‘Donetsk People's Republic’. One of the former leaders of the ‘Union of Donbas volunteers’.
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13097

Title: n/a
Position: n/a
A.K.A: CARAMAN Alexandru
Date of Birth: 26/07/1956
Place of Birth: Cioburciu, Slobozia district
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information
Former Head of the Administration of the Council of Ministers of the 'Donetsk Peoples Republic'. Former so-called 'Deputy Prime Minister for Social Issues' of the 'Donetsk People's Republic'. Associated with Vladimir Antyufeyev. Protégé of Russia's Deputy Prime Minister Dmitry Rogozin. Former 'Plenipotentiary representative of the President' of the so-called 'Pridnestrovian Moldavian Republic' to the Russian Federation.

Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13098

Title: n/a
Position: So-called 'Deputy Prime Minister of Crimea'
A.K.A: n/a
Date of Birth: 19/11/1954
Place of Birth: Kochmes, Komi ASSR
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information
He is plenipotentiary representative of Crimea to President Putin.
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13099

Title: n/a
Position: n/a
A.K.A: SHEREMET Mykhaylo Serhiyovych
Date of Birth: 23/05/1971
Place of Birth: Dzhankoy
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information
Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Former so-called 'First Deputy Prime Minister' of Crimea. Sheremet reportedly commanded the pro-Moscow 'Self-Defence Forces' in Crimea.
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13100

Title: n/a
Position: Deputy Speaker of the Federation Council of the Russian Federation
A.K.A: n/a
Date of Birth: 02/02/1948
91. **Names (Last):** Zhirinovsky (1): Vladimir (2): Volfovich (3): n/a (4): n/a (5): n/a  
    **Title:** n/a  
    **Position:** Leader of the LDPR party  
    **A.K.A:** n/a  
    **Date of Birth:** 25/04/1946  
    **Place of Birth:** Alma-Ata, Kazakh SSR  
    **Nationality:** n/a  
    **Passport Details:** n/a  
    **Address:** n/a  
    **Other Information**  
    Member of the Council of the State Duma  
    **Listed On:** 12/09/2014  
    **Last Updated:** 18/03/2020  
    **Group ID:** 13104

92. **Names (Last):** Vasilyev (1): Vladimir (2): Abdualiyevich (3): n/a (4): n/a (5): n/a  
    **Title:** n/a  
    **Position:** Head of Republic of Dagestan since 2018  
    **A.K.A:** n/a  
    **Date of Birth:** 11/08/1949  
    **Place of Birth:** Klin, Moscow region  
    **Nationality:** n/a  
    **Passport Details:** n/a  
    **Address:** n/a  
    **Other Information**  
    Former Deputy Speaker of the State Duma.  
    **Listed On:** 12/09/2014  
    **Last Updated:** 18/03/2020  
    **Group ID:** 13105

93. **Names (Last):** Vodolatsky (1): Viktor (2): Petrovich (3): n/a (4): n/a (5): n/a  
    **Title:** n/a  
    **Position:** (1) Deputy of the State Duma (2) Deputy Chairman of the Duma Committee for CIS affairs, Eurasian integration and relations with compatriots  
    **A.K.A:** n/a  
    **Date of Birth:** 19/08/1957
Place of Birth: Stefanidin Dar, Rostov Region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information  Former chairman (‘ataman’) of the Union of the Russian and Foreign Cossack Forces
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13106

Title: n/a
Position: Chairman of the Russian State Duma Committee for CIS Affairs, Eurasian Integration and Relations with Compatriots
A.K.A: n/a
Date of Birth: 06/08/1960
Place of Birth: Stepnoy Dvorets
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information  Former First Deputy Chairman of the Committee on Foreign Affairs of the State Duma
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13107

Title: n/a
Position: Member of the Presidium of the Central Committee of the Communist Party of the Russian Federation
A.K.A: n/a
Date of Birth: 05/04/1948
Place of Birth: Opochka
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information  Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13108

Title: n/a
Position: n/a
A.K.A: n/a
Date of Birth: 21/03/1964
Place of Birth: Rudny, Kostanai region
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former member of the State Duma. Former First Deputy Chairman of the Committee for CIS Affairs, Eurasian Integration and Links with Compatriots of the State Duma. Remains active in supporting separatist policies
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13109

Title: n/a
Position: First Deputy Speaker, State Duma
A.K.A: n/a
Date of Birth: 07/08/1950
Place of Birth: Bogoroditsk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13110

Title: n/a
Position: Deputy Speaker, State Duma
A.K.A: n/a
Date of Birth: 27/09/1972
Place of Birth: Moscow
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13111

Title: n/a
Position: Member of the Central Election Commission
100. **Names (Last):** Zhurova **(1):** Svetlana **(2):** Sergeevna **(3):** n/a **(4):** n/a  
**A.K.A:** n/a  
**Title:** n/a  
**Position:** First Deputy Chairman of the Committee on Foreign Affairs, State Duma  
**A.K.A:** n/a  
**Date of Birth:** 07/01/1972  
**Place of Birth:** Pavlov-on-the-Neva  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former member of the State Duma.  
**Listed On:** 12/09/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13112

101. **Names (Last):** Chemezov **(1):** Sergey **(2):** Viktorovich **(3):** n/a **(4):** n/a  
**A.K.A:** n/a  
**Date of Birth:** 20/08/1952  
**Place of Birth:** Cheremkhovo, Irkutsk Oblast  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** One of President Putin’s known close associates. He chairs the Rostec conglomerate, a Russian state-controlled defence and industrial manufacturing corporation. He is also a member of the Supreme Council of United Russia.  
**Listed On:** 12/09/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13115

102. **Names (Last):** Babakov **(1):** Alexander **(2):** Mikhailovich **(3):** n/a **(4):** n/a  
**(5):** n/a
Title: n/a
Position: Deputy Chairman of the Committee on Foreign Affairs
A.K.A: n/a
Date of Birth: 08/02/1963
Place of Birth: Chisinau
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information
Former member of the State Duma. Former State Duma Deputy, Chair of the State Duma Commission on Legislative Provisions for Development of the Military-Industrial Complex of the Russian Federation. A prominent member of United Russia, and a businessman with heavy investments in Ukraine and in Crimea. Member of the Federation Council of the Russian Federation

Listed On: 12/09/2014
Last Updated: 18/03/2020
Group ID: 13124

Title: n/a
Position: n/a
A.K.A: Kozyakov Serhiy Yuriyovych
Date of Birth: (1) 29/09/1982, (2) 23/09/1982
Place of Birth: n/a
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information
Former 'Minister of Justice' of the so-called 'Luhansk People's Republic', between October 2015 and December 2017. Former so-called 'Head of the Luhansk Central Election Commission'. He was responsible for organising the so-called 'elections' of 2 November 2014 in the 'Luhansk People's Republic'.

Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13170

Title: n/a
Position: n/a
A.K.A: (1) AKIMOV Oleh, (2) AKIMOV Oleh Kostiantynovych
Date of Birth: 15/09/1981
Place of Birth: Luhansk
Nationality: n/a
Passport Details: n/a
Address: n/a

Other Information
Since 2014 he is the 'Head' of the so called 'Federation of Trade
105. **Names (Last):** AIRAPETYAN (1): Larisa (2): Leonidovna (3): n/a (4): n/a (5): n/a
    
    **Title:** n/a
    
    **Position:** n/a
    
    **A.K.A:** (1) Ayrapetyan Larysa, (2) Airapetyan Larysa, (3) AIRAPETYAN Larisa
    
    **Date of Birth:** 21/02/1970
    
    **Place of Birth:** n/a
    
    **Nationality:** n/a
    
    **Passport Details:** n/a
    
    **Address:** n/a
    
    **Other Information** Former so-called 'Health Minister' of the 'Luhansk People's Republic'.
    
    **Listed On:** 02/12/2014
    
    **Last Updated:** 18/03/2020
    
    **Group ID:** 13171

106. **Names (Last):** SIVOKONENKO (1): Yuriy (2): Viktorovich (3): n/a (4): n/a
    
    **Title:** n/a
    
    **Position:** Chairman of the public association Union of Veterans of the Donbass Berkut
    
    **A.K.A:** (1) Sivokonenko Yury, (2) Syvokonenko Yury, (3) SIVOKONENKO Yuriy
    
    **Date of Birth:** 07/08/1957
    
    **Place of Birth:** Stalino City (now Donetsk)
    
    **Nationality:** n/a
    
    **Passport Details:** n/a
    
    **Address:** n/a
    
    **Other Information** Member of the 'Parliament' of the so-called 'Donetsk People's Republic'. Member of the public movement 'Free Donbass'.
    
    **Listed On:** 02/12/2014
    
    **Last Updated:** 18/03/2020
    
    **Group ID:** 13173

107. **Names (Last):** KOFMAN (1): Aleksandr (2): Igorevich (3): n/a (4): n/a
    
    **Title:** n/a
    
    **Position:** Chairman of the so-called ‘Public Chamber of the Donetsk People’s Republic’ since June 2019
    
    **A.K.A:** Kofman Oleksandr
    
    **Date of Birth:** 30/08/1977
    
    **Place of Birth:** Makiivka, Donetsk Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'Foreign Minister' and so-called 'First deputy speaker' of the 'Parliament' of the 'Donetsk People's Republic'.
Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13174

Title: n/a
Position: 'Aide' to the Head of the Moscow Branch of the Investigative Committee of Russian Federation (GSU SK)
A.K.A: KHALIKOV Ravil Zakariyovych
Date of Birth: 23/02/1969
Place of Birth: Belozernoe village, Romodanovskiy rayon
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former so-called 'First Deputy Prime Minister' and previous 'Prosecutor-General' of the 'Donetsk People's Republic'.
Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13175

Title: n/a
Position: n/a
A.K.A: BUHROV Oleh Yevhenovych
Date of Birth: (1) 29/08/1969, (2) 00/00/1973
Place of Birth: Sverdlovsk, Luhansk
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former 'Defence Minister' of the so-called 'Luhansk People's Republic'.
Listed On: 02/12/2014
Last Updated: 18/03/2020
Group ID: 13177

Title: n/a
Position: n/a
A.K.A: Laptieva Lesya Mykhaylivna  
**Date of Birth:** 11/03/1976  
**Place of Birth:** Dzhambul/Jambul/Taraz  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former 'Minister of Education, Science, Culture and Religion' of the so-called 'Luhansk People's Republic'.  
**Listed On:** 02/12/2014  
**Last Updated:** **18/03/2020**  
**Group ID:** 13178

111. **Names (Last):** MIKHAYLOV (1): Yevgeniy (2): Eduardovich (3): n/a  
(4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
A.K.A: Mychaylov Yevhen Eduardovych  
**Date of Birth:** 17/03/1963  
**Place of Birth:** Arkhangelsk  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former so-called 'Minister of the Council of Ministers' (head of the administration for governmental affairs) of the 'Donetsk People's Republic'.  
**Listed On:** 02/12/2014  
**Last Updated:** **18/03/2020**  
**Group ID:** 13179

112. **Names (Last):** KOSTENOK (1): Ihor (2): Vladymirovych (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
A.K.A: Kostenok Igor Vladimirovich  
**Date of Birth:** 15/03/1961  
**Place of Birth:** Vodyanske, Dobropillia Rayon, Donetsk oblast  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former so-called 'Minister of Education' of the 'Donetsk People's Republic'. Currently working for the Donetsk Academy of Management and Civil Service under the so called ‘Head of the Donetsk People’s Republic’.  
**Listed On:** 02/12/2014  
**Last Updated:** **18/03/2020**  
**Group ID:** 13180
113. **Names (Last):** ORLOV (1): Yevgeniy (2): Vyacheslavovich (3): n/a (4):
    Title: n/a
    Position: n/a
    A.K.A: Orlov Yevhen Vyacheslavovich
    **Date of Birth:** (1) 10/05/1980, (2) 21/10/1983
    **Place of Birth:** Snezhnoye, Donetsk region
    Nationality: n/a
    Passport Details: n/a
    Address: n/a
    **Other Information** Member of the 'National Council' of the so-called 'Donetsk's People's Republic'. Former chairman of the public movement 'Free Donbass'.
    **Listed On:** 02/12/2014
    **Last Updated:** 18/03/2020
    **Group ID:** 13181

    Title: n/a
    Position: So-called 'Minister of Foreign Affairs' of the so-called 'Luhansk People’s Republic'
    A.K.A: Deynego Vladislav Nikolayevich
    **Date of Birth:** 12/03/1964
    **Place of Birth:** Romny, Sumy oblast
    Nationality: n/a
    Passport Details: n/a
    Address: n/a
    **Other Information** Former 'Deputy head' of the so-called 'People’s Council' of the so-called 'Luhansk People’s Republic'.
    **Listed On:** 02/12/2014
    **Last Updated:** 18/03/2020
    **Group ID:** 13182

115. **Names (Last):** MILCHAKOV (1): Alexey (2): Yurevich (3): n/a (4): n/a
    Title: n/a
    Position: Commander of the ‘Rusich’ unit
    A.K.A: (1) Fritz, (2) Serbian
    **Date of Birth:** 30/04/1991
    **Place of Birth:** St. Petersburg
    Nationality: n/a
    Passport Details: n/a
    Address: n/a
    **Other Information** n/a
    **Listed On:** 16/02/2015
116. **Names (Last):** BASURIN (1): Eduard (2): Aleksandrovich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Spokesperson and Deputy Head of the ‘People’s Militia’ of the so-called ‘Donetsk People’s Republic’  
**A.K.A:** BASURIN Eduard Oleksandrovych  
**Date of Birth:** 27/06/1966  
**Place of Birth:** Donetsk  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information**  
Listed On: 16/02/2015  
Last Updated: 18/03/2020  
Group ID: 13200

117. **Names (Last):** SHUBIN (1): Alexandr (2): Vasilievich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 20/05/1972  
**Place of Birth:** Luhansk  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former so-called 'Minister of Justice' of the illegal so-called 'Luhansk People's Republic'. Former chairman of the 'Central Election Commission' of the so-called 'Luhansk People's Republic'. Dismissed in June 2018.  
Listed On: 16/02/2015  
Last Updated: 18/03/2020  
Group ID: 13203
Republic'. Dismissed in June 2018.
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13204

118. **Names (Last):** IGNATOV (1): Sergey (2): Yurevich (3): n/a (4): n/a (5): n/a
**Title:** n/a
**Position:** Chief of Staff and First Deputy Commander of the Russian Southern Military District.
**A.K.A:** (1) Kuzovlev, (2) Tambov
**Date of Birth:** 07/01/1967
**Place of Birth:** Michurinsk, Tambov oblast
**Nationality:** n/a
**Passport Details:** n/a
**Address:** n/a
**Other Information** Former so-called 'Commander in Chief of the People's Militia of the Luhansk People's Republic'. Former Commander of 8th Army of the Russian Armed Force.
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13206

119. **Names (Last):** FILIPPOVA (1): Ekaterina (2): Vladimirovna (3): n/a (4): n/a (5): n/a
**Title:** n/a
**Position:** Director for the Department for the organisation of work of the so-called 'Council of Ministers of the Donetsk People's Republic'
**A.K.A:** (1) FLIPPOVA Kateryna Volodymyrivna, (2) Gogiashvili Ekaterina Vladimirovna
**Date of Birth:** 20/01/1988
**Place of Birth:** Krasnoarmeisk
**Nationality:** n/a
**Passport Details:** n/a
**Address:** n/a
**Other Information** Former so-called 'Minister of Justice' of the so-called 'Donetsk People's Republic'.
Listed On: 16/02/2015
Last Updated: 18/03/2020
Group ID: 13207

120. **Names (Last):** TIMOFEEV (1): Aleksandr (2): Yurievich (3): n/a (4): n/a (5): n/a
**Title:** n/a
**Position:** n/a
**A.K.A:** TYMOFEYEV Oleksandr Yuriyovych
**Date of Birth:** 15/05/1971
**Place of Birth:** Nevinnomyssk, Stavropol Krai
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former so-called 'Minister of Finance and Taxes' of the 'Donetsk People’s Republic'. Dismissed in September 2018.  
**Listed On:** 16/02/2015  
**Last Updated:** 18/03/2020  
**Group ID:** 13208

121. **Names (Last):** MANUYLOV (1): Evgeny (2): Vladimirovich (3): n/a (4): n/a (5): n/a  
Title: n/a  
**Position:** So-called 'Minister of Finance' of the so-called 'Luhansk People's Republic'  
**A.K.A:** MANUYLOV Yevhen Volodymyrovych  
**Date of Birth:** 05/01/1967  
**Place of Birth:** Baranykivka, Bilovodsk Raion, Luhansk region  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 16/02/2015  
**Last Updated:** 18/03/2020  
**Group ID:** 13209

122. **Names (Last):** YATSENKO (1): Viktor (2): Vyacheslavovich (3): n/a (4): n/a (5): n/a  
Title: n/a  
**Position:** n/a  
**A.K.A:** Yatsenko Viktor Viacheslavovych  
**Date of Birth:** 22/04/1985  
**Place of Birth:** Kherson  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former ‘Minister of Communications’ of the so-called ‘Donetsk People’s Republic’, until October 2019.  
**Listed On:** 16/02/2015  
**Last Updated:** 18/03/2020  
**Group ID:** 13210

123. **Names (Last):** BESEDINA (1): Olga (2): Igorevna (3): n/a (4): n/a (5): n/a  
Title: n/a  
**Position:** n/a  
**A.K.A:** BESEDINA Olha Ihorivna
Date of Birth: 10/12/1976  
Place of Birth: Luhansk  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information: Former so-called 'Minister of Economic Development and Trade' of the so-called 'Luhansk People's Republic'. Former head of the foreign economy department at the Office of the head of the ‘Luhansk Administration’.

Listed On: 16/02/2015  
Last Updated: 18/03/2020  
Group ID: 13211

124.  
Names (Last): ISMAILOV (1): Zaur (2): Raufovich (3): n/a (4): n/a (5): n/a  
Title: n/a  
Position: So-called ‘Minister of Justice’ of the so-called ‘Luhansk People's Republic’.

A.K.A: ISMAYILOV Zaur Raufovich  
Date of Birth: (1) 23/03/1975, (2) 25/07/1978  
Place of Birth: Krasny Luch, Voroshilovgrad Luhansk region  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information: Former so-called ‘General Prosecutor’ of the so-called ‘Luhansk People's Republic’ (until October 2017)  
Listed On: 16/02/2015  
Last Updated: 18/03/2020  
Group ID: 13212

125.  
Names (Last): ANTONOV (1): Anatoly (2): Ivanovich (3): n/a (4): n/a (5): n/a  
Title: n/a  
Position: Ambassador in Diplomatic Corps of Russian Federation  
A.K.A: n/a  
Date of Birth: 15/05/1955  
Place of Birth: Omsk  
Nationality: n/a  
Passport Details: n/a  
Address: n/a  
Other Information: Former Deputy Minister of Defence. Former Deputy Minister of Foreign Affairs as of 28 Dec 2016  
Listed On: 16/02/2015  
Last Updated: 18/03/2020  
Group ID: 13213

126.  
Names (Last): KARTAPOLOV (1): Andrei (2): Valeryevich (3): n/a (4): n/a (5): n/a
127. **Names (Last):** RASHKIN (1): Valery (2): Fedorovich (3): n/a (4): n/a
(5): n/a

**Title:** n/a
**Position:** First Deputy Chairman of the State Duma Committee on Ethnicity issues
**A.K.A:** n/a
**Date of Birth:** 14/03/1955
**Place of Birth:** Zhilino, Kaliningrad region
**Nationality:** n/a
**Passport Details:** n/a
**Address:** n/a

**Other Information** He is the founder of the civil movement ‘Krassnaya Moskva (Red Moscow) Patriotic Front Aid’, which organised public demonstrations supporting separatists.

**Listed On:** 16/02/2015
**Last Updated:** 18/03/2020
**Group ID:** 13217

128. **Names (Last):** BALBEK (1): Ruslan (2): Ismailovich (3): n/a (4): n/a
(5): n/a

**Title:** n/a
**Position:** A Deputy Chairperson of the Council of Ministers of the so-called ‘Republic of Crimea’. Deputy Chairperson of the Duma Committee on ethnic affairs.
**A.K.A:** n/a
**Date of Birth:** 28/08/1977
**Place of Birth:** Bekabad
**Nationality:** n/a
**Passport Details:** n/a
**Address:** n/a

**Other Information** Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea.

**Listed On:** 09/11/2016
129. **Names (Last):** BAKHAREV (1): Konstantin (2): Mikhailovich (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** First Deputy Chairperson of the State Council of the so-called 'Republic of Crimea' since August 2014
   **A.K.A.:** n/a
   **Date of Birth:** 20/10/1972
   **Place of Birth:** Simferopol
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Appointed as a Deputy Chairperson of the State Council of Republic of Crimea in March 2014. Member of the State Duma, elected from the illegally annexed Autonomous Republic of Crimea. Member of the Duma Committee on Control and Regulation.
   **Listed On:** 09/11/2016
   **Last Updated:** 18/03/2020
   **Group ID:** 13390

130. **Names (Last):** BELIK (1): Dmitry (2): Anatolievich (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** n/a
   **A.K.A.:** n/a
   **Date of Birth:** 17/10/1969
   **Place of Birth:** Kular Ust-Yansky District
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Member of the State Duma, elected from the illegally annexed City of Sevastopol. Member of the Duma Committee on Control and Regulation. Supported the activities of the so-called 'People’s Mayor' Alexei Chaly in February-March 2014.
   **Listed On:** 09/11/2016
   **Last Updated:** 18/03/2020
   **Group ID:** 13391

131. **Names (Last):** KOZENKO (1): Andrei (2): Dimitrievich (3): n/a (4): n/a (5): n/a
   **Title:** n/a
   **Position:** n/a
   **A.K.A.:** n/a
   **Date of Birth:** 03/08/1981
   **Place of Birth:** Simferopol
   **Nationality:** n/a
132. **Names (Last):** SAVCHENKO (1): Svetlana (2): Borisovna (3): n/a (4): n/a (5): n/a  
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A:** n/a  
   **Date of Birth:** 24/06/1965  
   **Place of Birth:** Belogorsk  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  

**Other Information**  
Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Culture. Member of the Supreme Council of the Autonomous ‘Republic of Crimea’ since 2012. Member of the State Council of the so-called ‘Republic of Crimea’ since September 2014.

**Listed On:** 09/11/2016  
**Last Updated:** 18/03/2020  
**Group ID:** 13394

133. **Names (Last):** SHPEROV (1): Pavel (2): Valentinovich (3): n/a (4): n/a  
   **Title:** n/a  
   **Position:** n/a  
   **A.K.A:** n/a  
   **Date of Birth:** 04/07/1971  
   **Place of Birth:** Simferopol  
   **Nationality:** n/a  
   **Passport Details:** n/a  
   **Address:** n/a  

**Other Information**  
Member of the State Duma, elected from the illegally annexed Autonomous 'Republic of Crimea'. Member of Duma Committee on Commonwealth of Independent States (CIS) Affairs, Eurasian Integration and Relations with compatriots. Elected to the State Council of the so-called ‘Republic of Crimea’ in September 2014.

**Listed On:** 09/11/2016  
**Last Updated:** 18/03/2020  
**Group ID:** 13395
134. **Names (Last):** CHEREZOV  (1): Andrey  (2): Vladimirovich  (3): n/a  (4): n/a  (5): n/a
   **Title:** n/a
   **Position:** Vice-Minister for Energy of the Russian Federation
   **A.K.A:** TSCHERESOW Andrey Vladimirovich
   **Date of Birth:** 12/10/1967
   **Place of Birth:** Salair, Kemerovskaya Oblast
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Shares responsibility for the decision to transfer gas turbines that had been delivered by Siemens Gas Turbine Technologies OOO to OAO VO Technopromexport, to be installed in Crimea.
   **Listed On:** 04/08/2017
   **Last Updated:** 18/03/2020
   **Group ID:** 13521

135. **Names (Last):** GRABCHAK  (1): Evgeniy  (2): Petrovich  (3): n/a  (4): n/a  (5): n/a
   **Title:** n/a
   **Position:** Head of Department in the Energy Ministry of the Russian Federation
   **A.K.A:** n/a
   **Date of Birth:** 18/07/1981
   **Place of Birth:** Ust-Labinsk, Krasnodar Region
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Responsible within the Ministry of Energy of the Russian Federation for the development of electro-energetic projects in Crimea.
   **Listed On:** 04/08/2017
   **Last Updated:** 18/03/2020
   **Group ID:** 13522

136. **Names (Last):** OVSYANNIKOV  (1): Dmitry  (2): Vladimirovich  (3): n/a  (4): n/a  (5): n/a
   **Title:** n/a
   **Position:** Deputy Minister for Industry and Trade of the Russian Federation since October 2019
   **A.K.A:** n/a
   **Date of Birth:** 21/02/1977
   **Place of Birth:** Omsk
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** Former ‘Governor of Sevastopol’ (until July 2019). Ovsyannikov was elected the 'Governor of Sevastopol' in the elections of 10 September 2017 organised by
the Russian Federation in the illegally annexed city of Sevastopol. On 28 July 2016 President Putin appointed him as the acting 'Governor of Sevastopol'.

Listed On: 21/11/2017
Last Updated: 18/03/2020
Group ID: 13558

    Title: n/a
    Position: Deputy Chair of the Crimea Electoral Commission
    A.K.A: (1) Guzeeva Inna Nikolayevna, (2) Huzieieva Inna Mykolayivna
    Date of Birth: 20/05/1971
    Place of Birth: Crimea
    Nationality: n/a
    Passport Details: n/a
    Address: n/a
    Other Information n/a
    Listed On: 14/05/2018
    Last Updated: 18/03/2020
    Group ID: 13666

    Title: n/a
    Position: Secretary of the Crimea Electoral Commission
    A.K.A: (1) BEZRUCHENKO Nataliya Ivanivna, (2) Bezruchenko Natalia Ivanovna
    Date of Birth: 22/08/1979
    Place of Birth: Simferopol, Crimea
    Nationality: n/a
    Passport Details: n/a
    Address: n/a
    Other Information n/a
    Listed On: 14/05/2018
    Last Updated: 18/03/2020
    Group ID: 13667

    Title: n/a
    Position: n/a
    A.K.A: POHORIELOV Myroslav Oleksandrovych
    Date of Birth: 07/06/1968
    Place of Birth: n/a
    Nationality: n/a
    Passport Details: n/a
Address: n/a
Other Information Former Deputy Chair of the Sevastopol Electoral Commission (until May 2019).
Listed On: 14/05/2018
Last Updated: 18/03/2020
Group ID: 13669

(5): n/a
Title: n/a
Position: Head of the Directorate for Domestic Policy within the administration of the so-called 'Head of the Donetsk People's Republic'.
A.K.A: (1) Pozdnyakova Olga Valeryevna, (2) Pozdnyakova Olga Valeriyivna
Date of Birth: 30/03/1982
Place of Birth: Shakhty, Rostov Oblast
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information Former ‘Chairperson’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.
Listed On: 10/12/2018
Last Updated: 18/03/2020
Group ID: 13721

(5): n/a
Title: n/a
Position: 'Chairperson' of the 'Central Electoral Commission' of the so-called 'Luhansk People's Republic'
A.K.A: (1) Kravchenko Elena Valeryevna, (2) Kravchenko Olena Valeriyivna
Date of Birth: 22/02/1983
Place of Birth: Sverdlovsk (Ekaterinburg)
Nationality: n/a
Passport Details: n/a
Address: n/a
Other Information n/a
Listed On: 10/12/2018
Last Updated: 18/03/2020
Group ID: 13722

Title: n/a
Position: 'Elected leader' of the so-called 'Luhansk People's Republic'
A.K.A: Pasichnyk Leonid Ivanovych
Date of Birth: 15/03/1970
143. **Names (Last):** Bidyovka (1): Vladimir (2): Anatolievich (3): n/a (4): n/a
   (5): n/a
   **Title:** n/a
   **Position:** 'Chairperson' of the so-called 'People's Council' of the so-called 'Donetsk People's Republic'
   **A.K.A:** (1) Bidevka Vladimir Anatolievich, (2) Bidiovka Volodymyr Anatoliyovych
   **Date of Birth:** 07/03/1981
   **Place of Birth:** Makeevka, Donetsk Oblast
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** n/a
   **Listed On:** 10/12/2018
   **Last Updated:** 18/03/2020
   **Group ID:** 13723

144. **Names (Last):** Miroshnichenko (1): Denis (2): Nikolaievich (3): n/a (4):
   n/a (5): n/a
   **Title:** n/a
   **Position:** 'Chairperson' of the so-called 'People's Council' of the so-called 'Luhansk People's Republic'
   **A.K.A:** n/a
   **Date of Birth:** 08/12/1987
   **Place of Birth:** Luhansk
   **Nationality:** n/a
   **Passport Details:** n/a
   **Address:** n/a
   **Other Information** n/a
   **Listed On:** 10/12/2018
   **Last Updated:** 18/03/2020
   **Group ID:** 13725

145. **Names (Last):** Naydenko (1): Aleksey (2): Alekseevich (3): n/a (4): n/a
   (5): n/a
   **Title:** n/a
   **Position:** 'Deputy Chair' of the 'Central Electoral Commission' of the so-called 'Donetsk
146. **Names (Last):** Vysotskiy (1): Vladimir (2): Yurievich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Acting Head of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’  
**A.K.A:** Vysotskyi Volodymyr Yuriyovych  
**Date of Birth:** 07/04/1985  
**Place of Birth:** Autonomous 'Republic of Crimea'  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Former ‘Secretary’ of the ‘Central Electoral Commission’ of the so-called ‘Donetsk People's Republic’.  
**Listed On:** 10/12/2018  
**Last Updated:** 18/03/2020  
**Group ID:** 13727

147. **Names (Last):** Shein (1): Andrey (2): Borisovich (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Deputy Head of Border Directorate - Head of Coast Guard unit of the Federal Security Service of the Russian Federation for 'Republic of Crimea and City of Sevastopol'  
**A.K.A:** n/a  
**Date of Birth:** 10/06/1971  
**Place of Birth:** Ivanovskaya Oblast  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** n/a  
**Listed On:** 15/03/2019  
**Last Updated:** 18/03/2020  
**Group ID:** 13779
148. **Names (Last):** Salyaev (1): Aleksey (2): Mikhailovich (3): n/a (4): n/a (5): n/a
**Title:** n/a
**Position:** Commanding officer of the border patrol boat "Don" (side markings 53) of the Border Guard Service of the Federal Security Service of the Russian Federation
**A.K.A:** (1) Salyayev Aleksey Mikhailovich, (2) Saliaiev Oleksii Mykhailovych
**Date of Birth:** (1) 22/08/1978, (2) 04/12/1975
**Place of Birth:** n/a
**Nationality:** n/a
**Passport Details:** n/a
**Address:** n/a
**Other Information** n/a
**Listed On:** 15/03/2019
**Last Updated:** 18/03/2020
**Group ID:** 13780

149. **Names (Last):** Romashkin (1): Ruslan (2): Alexandrovich (3): n/a (4): n/a (5): n/a
**Title:** n/a
**Position:** Head of the Service of the Control Point in the 'Republic of Crimea and City of Sevastopol' of the Federal Security Service of the Russian Federation
**A.K.A:** n/a
**Date of Birth:** 15/06/1976
**Place of Birth:** Ruzaevka, Mordovia
**Nationality:** n/a
**Passport Details:** n/a
**Address:** n/a
**Other Information** n/a
**Listed On:** 15/03/2019
**Last Updated:** 18/03/2020
**Group ID:** 13783

**ENTITY**

1. **Names (Last):** STATE UNITARY ENTERPRISE OF THE 'REPUBLIC OF CRIMEA' 'CHERNOVORNEFTEGAZ' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a
**A.K.A:** PJSC Chernoermoneftegaz
**Other Information** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Reregistered on 29 November 2014 as State Unitary Enterprise of the Republic of Crimea Chernoermoneftegaz. Founder: The Ministry of Fuel and Energy of the Republic of Crimea. Phone +7 (3652) 66-70-00 and +7(3652) 66-78-00. Email: office@gas.crimea.ru
**Listed On:** 12/05/2014
**Last Updated:** 18/03/2020
**Group ID:** 12979
2. **Names (Last):** So-called 'Federal State of Novorossiya' (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
A.K.A: 'Federativnoye Gosudarstvo Novorossiya'  
**Listed On:** 25/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13050

3. **Names (Last):** International Union of Public Associations 'Great Don Army' (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
A.K.A: n/a  
**Listed On:** 25/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13052

4. **Names (Last):** Sobol (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
A.K.A: n/a  
**Other Information** Radical paramilitary organisation responsible for openly supporting using force to end Ukraine’s control over Crimea. Official website: http://soboli.net. Social media: http://vk.com/sobolipress. Email: sobolipress@gmail.com. Phone number: (0652) 60-23-93.  
**Listed On:** 25/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13053

5. **Names (Last):** So-called 'Luhansk Guard' (1): n/a  (2): n/a  (3): n/a  (4): n/a  (5): n/a  
A.K.A: n/a  
**Listed On:** 25/07/2014  
**Last Updated:** 18/03/2020  
**Group ID:** 13055

**A.K.A:** RESORT ‘NIZHNYAYA OREANDA’

**Other Information** Confiscated by Crimean authorities in 2014 due to appropriation of assets by the state. Re-registered on 9 October 2014 as Federal State Budgetary Enterprise Sanatorium Nizhnyaya Oreanda of the Administration of the President of the Russian Federation. Email: marketing@oreanda-resort.ru Telephone: +7 (3654) 31-25-48 Founder: the Administration of the President of the Russian Federation

**Listed On:** 25/07/2014

**Last Updated:** 18/03/2020

**Group ID:** 13058

7. **Names (Last):** CRIMEAN REPUBLICAN ENTERPRISE 'AZOV DISTILLERY PLANT' (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

**A.K.A:** Azovsky Likerovodchny Zavod

**Other Information** Code: 01271681. Confiscated by Crimea authorities on 9 April 2014 due to appropriation of assets by the State. Ongoing bankruptcy proceedings.

**Listed On:** 25/07/2014

**Last Updated:** 18/03/2020

**Group ID:** 13059

8. **Names (Last):** FEDERAL STATE BUDGET INSTITUTION FOR SCIENCE AND RESEARCH ‘ALL RUSSIA NATIONAL SCIENTIFIC RESEARCH INSTITUTE FOR WINE GROWING AND WINE MAKING “MAGARACH” RUSSIAN ACADEMY OF SCIENCES’ (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

**A.K.A:** (1) State Unitary Enterprise of the ‘Republic of Crimea’ National Institute of Wine 'Magarach', (2) State Enterprise 'Magarach' of the national institute of wine

**Other Information** The enterprise was effectively confiscated by the Crimean ‘authorities’ on 9 April 2014. It was re-named on 15 January 2015 as ‘State Unitary Institution of the Republic of Crimea ‘National Institute of Wine Magarach’. Founder: The Ministry of Agriculture of the Republic of Crimea On 7 February 2017 State Unitary Enterprise of the Republic of Crimea National Institute of Wine Magarch was transformed into (and full title) Federal Budgetary Scientific facility 'All-Russia scientific research institute of viticulture and winemaking 'Magarach' Russian Academy of Sciences. Email: magarach@rambler.ru

**Listed On:** 25/07/2014

**Last Updated:** 18/03/2020

**Group ID:** 13061

9. **Names (Last):** Peace to Luhansk Region (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a

**A.K.A:** Mir Luganschine

**Other Information** A public 'organisation' that presented candidates in the so-called 'elections' of the so-called 'Luhansk People's Republic' on 2 November 2014 and 11 November 2018. Website https://mir-lug.info/

**Listed On:** 02/12/2014
10. **Names (Last):** Zarya Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information** https://vk.com/public73385255. Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Reportedly part of the so-called ’2nd Army Corps’ of the ‘Luhansk People’s Republic’.

**Listed On:** 16/02/2015  
**Last Updated:** 18/03/2020  
**Group ID:** 13184

11. **Names (Last):** Kalmius Battalion (1): n/a (2): n/a (3): n/a (4): n/a (5): n/a  
**A.K.A:** n/a  
**Other Information** Armed separatist group which has actively supported actions which undermine the territorial integrity, sovereignty and independence of Ukraine and to further destabilise Ukraine. Also referred to as the Separate Artillery Guard Brigade (unit 08802), part of the so-called ’1st Army Corps’ of the ‘Donetsk People’s Republic’.

**Listed On:** 16/02/2015  
**Last Updated:** 18/03/2020  
**Group ID:** 13224